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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, December 18, 2014 – 6:30 p.m.

Rocky Hill Community Center – Room 2
761 Old Main Street, Rocky Hill, CT
(Enter from Church Street - park behind the Town Hall)

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Executive Session for the purpose of discussion of:
 - 1. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining); and
 - 2. Legal services.
- E. Action on items discussed in Executive Session *
- F. Adoption of consent agenda *
 - 1. Approval of the record of votes and minutes of the November 20, 2014 regular Board Meeting
- G. Communications
- H. Officer reports
- I. Committee reports
- J. Unfinished Business
 - 1. 2015 Board Meeting Schedule *
- K. New Business
- K. Next board meeting: January 2015 – Location TBA
- L. Adjournment

*** Item needing Board action**

Fragrance free meeting

In consideration of those with chemical sensitivity we ask all attendees to refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.